

Regular Commission Meeting
Action Minutes from January 21, 2009



- A. CALL TO ORDER 7:42 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL Commissioner Balius stepped out of the room during roll call.
- E. ADDITIONS/DELETIONS – Approval of Agenda Postponed Proclamation for Neal Carlin to February 4th.
- F. PROCLAMATION(S): Honoring Neal Carlin; Honoring PBSO Deputy William Hess.
- G. PRESENTATION: Marina Boat Ramps Emergency Repair Requirements by Cutcher & Associates, Inc.
- H. PUBLIC and OTHER COMMENT None
- I. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- J. CONSENT AGENDA:
1. Regular Commission Meeting Minutes of December 17, 2008
 2. Regular Commission Meeting Minutes of January 7, 2009
 3. Set Date for the 2009 Lake Park Fireworks Festival
 4. Renewal of Intergovernmental Consultant (Lobbyist) Agreement
 5. Marina South Breakwater Project Change Order # 2
 6. Marina South Breakwater Project Change Order # 3
- All items under the Consent Agenda Were Approved
- K. PUBLIC HEARING(S)
ORDINANCE ON SECOND READING:
7. Ordinance No. 01-2009 Mariner’s Key Text Change Amendment Approved
- ORDINANCE ON FIRST READING:
8. Ordinance No. 02-2009 Charter Amendment Requiring Primary Residency for the Duration of Elected Office and Increasing the Town Manager’s Minimum Years of Experience Requirements. Approved
- L. QUASI-JUDICIAL HEARING:
RESOLUTION(S):
9. Resolution No. 01-01-09 Ahrens Amendment to Site Plan Approved
10. Resolution No. 04-01-09 Chick-Fil-A Site Plan Amendment Approved
- M. ADJOURNMENT: 8:32 p.m.